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Suzanne Henderson

AMENDMENT OF OIL AND GAS LEASE
Suzanne Henderson

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

WHEREAS, Paul C. Shaffer and Cathy Shaffer, whose current address is 3110 Sunset Oaks Street, Arlington, Texas 76017, hereafter referred to as "Lessor", and Carrizo Oil & Gas, Inc., as Lessee, entered into an Oil, Gas and Mineral Lease, dated February 15, 2008, being recorded as instrument number D208222027 of the Official Records of Tarrant County, Texas, hereinafter referred to as said "Lease" lands, as described therein as follows:

Lot 26, Block 7, of the Colonial Estates, Phase II, an Addition to the City of Arlington, Tarrant County, Texas, recorded in Volume 383-162, Page 41, of the Plat records, Tarrant County, Texas.

WHEREAS, it is the desire of Lessor and Carrizo Oil & Gas, Inc. to amend the acreage said Lease.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Lessee do hereby amend said Lease to have the correct acreage of 0.171.

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo Oil & Gas, Inc., its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 19th day of May, 2009, effective for all purposes as of February 15, 2008.

LESSOR:

By:

Paul C. Shaffer

By:

Cathy Shaffer

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 19th day of May, 2009, by Paul C. Shaffer and Cathy Shaffer.

Marisa Loera
Notary Public in and for the State of Texas

